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| <p style="text-align: center;">Agenda City of Miami Springs Police & Firefighters' Retirement System</p> |
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Special Meeting
Wednesday October 17, 2012

LOCATION: City of Miami Springs Commission Chambers
Miami Springs City Hall
201 Westward Drive
Miami Springs, FL 33166
Phone: 305.805.5000

TIME: 10 AM

1. Call Meeting to Order
2. Roll Call:
 - Peter G. Baan, Chairman
 - Oscar Garcia, Secretary
 - Gene Duffy, Trustee
 - Jimmy Deal, Trustee
 - Jon Kahn, Trustee
3. Investment Manager Presentations (Large Cap Growth):
 - Polen Capital - Stan Moss, CEO & Damon Ficklin, Portfolio Manager & Analyst
 - Sawgrass Asset - Greg Gosch, Senior Client Relationship Manager
 - Robeco - Peter Albanese, Managing Director & Portfolio Manager
Bob Maurer, Managing Director & Relationship Manager
4. Investment Consultant Report: Thistle Asset Consulting (John McCann)
5. Other Business
6. Next Meeting:
 - Thursday, November 1, 2012 @ 8:30 AM
7. Adjournment

PLEASE NOTE:

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F.S. 286.0105) all of which the City does not provide.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the City Clerk at City Hall, 201 Westward Drive, Miami Springs, FL 33166. Telephone Number: (305) 805-5006, no later than seven days prior to the meeting.